

DOCKET No. 11 CR 866DEFENDANT: DANIELA CASADEIAUSA SARAH PAULDEF.'S COUNSEL BARRY COBURN☒ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT SM☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST \_\_\_\_\_

☐ VOL. SURR.

TIME OF ARREST \_\_\_\_\_

☐ ON WRIT☐ Other: \_\_\_\_\_TIME OF PRESENTMENT 3:10pm

## BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 1,000,000 PRB☐ FRP☒ SECURED BY \$ 250,000 CASH/PROPERTY:☒ TRAVEL RESTRICTED TO SDNY/EDNY/ + permitted to travel to ~~other~~ Switzerland☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☐ OTHER CONDITIONS \_\_\_\_\_☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 2/2/2016☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

COMMENTS/ADDITIONAL PROCEEDINGS:

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 2/4/2016☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_at 3:30pm

## FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING \_\_\_\_\_

☐ ON DEFENDANT'S CONSENTDATE: 2/2/16[Signature]  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.